



SPECIAL MEETING OF COUNCIL

April 24, 2025, AT 6:30 P.M.

MEMBERS PRESENT

MAYOR		KEVIN PITTMAN
DEPUTY MAYOR	(Telephone)	MICHAEL STACEY
COUNCILLORS	(Telephone)	ROSALIE DUPRÉ
		ERNIE LUNDRIGAN
TOWN MANAGER		AMANDA EDWARDS
FINANCIAL ADMIN ASSIST		CYNTHIA HODGE

MEMBERS ABSENT

COUNCILLORS	COLLEEN MILLER
	RODNEY DOYLE SR
	AMANDA SLANEY

AGENDA

6:30 P.M. Mayor Pittman called the meeting to order.

The items on the Agenda are:

1. Municipal Plan and Development Regulations, Amendment No. 2, 2025
2. Change Order #1 Dated December 9, 2024, Under Chlorination Building Upgrades Project #17-GI-23-00066
3. Change Order #2 Dated February 12, 2025, Under Chlorination Building Upgrades Project #17-GI-23-00066

April 24, 2025

Two handwritten signatures are shown. The top signature is in red ink and appears to be "Kevin Pittman". The bottom signature is in blue ink and appears to be "Amanda Edwards". Both signatures are written over horizontal lines.



MUNICIPAL PLAN AND DEVELOPMENT REGULATIONS AMENDMENT NO. 2, 2025

Municipal Plan and Development Regulations Amendments No. 2, 2025 concern the development of aerospace industries in response to a proposal by Nordspace for the development of a spaceport in the community. Council adopted the Amendments on April 1, and a Public Hearing was scheduled to take place April 21. There being no objections or representations in response to the Town's Notice of Public Hearing, the Hearing was cancelled.

Under Section 23 of the Act, the Town may now consider the amendments for Approval.

Resolution: LUNDRIGAN/D.M.STACEY

25-090 Be it resolved that Municipal Plan Amendment No. 2, 2025 which adds Aerospace Industry as a discretionary use to the Rural policies of the Plan in Section 3.7 Rural, under the subheading Discretionary Uses on page 22, **be approved as adopted.**

And furthermore,

Be it resolved that the corresponding Development Regulations Amendment No. 2, 2025 that

1. Adds a definition of Spaceport to Schedule A of the Development Regulations.
2. Adds Spaceport as a Discretionary use in the Rural Use Zone; and
3. Adds Conditions to the Rural Land Use Zone that allows aerospace uses such as spaceports, subject to approval from Transport Canada, conformity with requirements under the Provincial Environmental Assessment Act, and submission of a communications plan that provides details on how the public will be notified of launch activity to ensure public safety as a priority.

Be Approved as adopted.

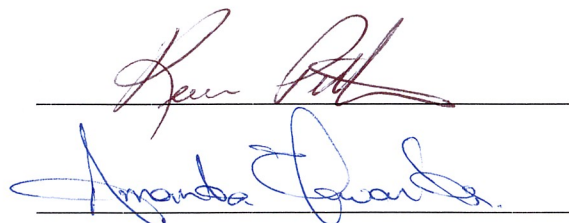
Motion carried unanimously.

For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Dupré)

Against: 0

Abstained: 0

April 24, 2025



Two handwritten signatures are present, each on a horizontal line. The top signature is in red ink and appears to be "D. M. Stacey". The bottom signature is in blue ink and appears to be "Amanda Stacey".



**CHANGE ORDER #1 DATED DECEMBER 9, 2024, UNDER CHLORINATION
BUILDING UPGRADES PROJECT #17-GI-23-00066**

MOTION: DUPRE/D.M.STACEY

25-091 Be it Resolved to Accept Change Order #1 dated December 9, 2024, under Chlorination Building Upgrades Project # 17-GI-23-00066 for Stellar Storm Industries Inc. in the amount of \$5,520.00 (HST included). The Town acknowledges that this will increase the Town's 10% share of the aforementioned project by \$500.57.

Motion carried unanimously.

For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Dupré)

Against: 0

Abstained: 0

**CHANGE ORDER #2 DATED FEBRUARY 12, 2025, UNDER CHLORINATION
BUILDING UPGRADES PROJECT #17-GI-23-00066**

MOTION: LUNDRIGAN/DUPRE

25-092 Be it Resolved to Accept Change Order #2 dated February 12, 2025, under Chlorination Building Upgrades Project # 17-GI-23-00066 for Stellar Storm Industries Inc. in the amount of \$37,161.81 (HST included). The Town acknowledges that this will increase the Town's 10% share of the aforementioned project by \$3,369.96.

Motion carried unanimously.

For Motion: 4 (Mayor Pittman, D. M. Stacey, Councillors Lundrigan and Dupré)

Against: 0

Abstained: 0

NOTICE OF ADJOURNMENT

MOTION: D.M. STACEY

The meeting adjourned at 6:50 P.M.

April 24, 2025

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